



**AGENDA**  
**REGULAR VILLAGE BOARD MEETING**  
**Village Hall - Public Meeting Room**  
**Monday, August 26, 2013**  
**7:00 P.M.**

*Reasonable accommodations/auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847.883.8600) 48 hours in advance if you need special accommodations to attend. Regular Village Board Meetings will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so.*

**CALL TO ORDER**

**1.0 ROLL CALL**

**2.0 APPROVAL OF MINUTES**

2.1 Approval of the August 5, 2013 Regular Village Board Meeting Minutes

**3.0 REPORTS OF OFFICERS**

3.1 Mayor's Report

3.2 Village Clerk's Report

3.3 Village Treasurer's Report

3.4 Village Manager's Report

**4.0 PAYMENT OF BILLS**

4.1 Bills Presented for Payment on August 26, 2013 in the amount of \$582,560.89

**5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)**

**6.0 PETITIONS AND COMMUNICATIONS**

**7.0 CONSENT AGENDA**

*Items on the Consent Agenda will be approved by one motion. If a Trustee wishes to discuss any item, it will be pulled from the Consent Agenda and discussed under "Unfinished Business".*

7.1 A Request to Waive Formal Bidding Requirements and Authorize the Purchase of Three Police Department (3) Replacement Vehicles Through the Suburban Purchasing Cooperative (Village of Lincolnshire)

7.2 Approval of an Ordinance Amending Section 10-1-12-2 of Title 10, Chapter 1, of the Lincolnshire Village Code Prohibiting Parking on Charlestowne Court During Certain Hours on School Days (Village of Lincolnshire)

**8.0 ITEMS OF GENERAL BUSINESS**

**8.1 Planning, Zoning & Land Use**

8.11 Approval of a Preliminary Plat of Subdivision for the Proposed 7-Lot Forest View Single Family Residential Subdivision with Subdivision Code Exceptions -13 Half Day Road (Fidelity Builders, Inc.).

**8.2 Finance and Administration**

**8.3 Public Works**

**8.4 Police**

**9.0 REPORTS OF SPECIAL COMMITTEES**

**10.0 UNFINISHED BUSINESS**

**11.0 NEW BUSINESS**

**12.0 EXECUTIVE SESSION**

**13.0 ADJOURNMENT**